



# Louisiana Housing Finance Agency

August 6, 2009

## MULTIFAMILY RENTAL HOUSING COMMITTEE

A regular meeting of the Multifamily Rental Housing Program Committee will be held on **Wednesday, August 12, 2009 at 10:30 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

### AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the July 8, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
  - A resolution regarding the awarding of the 2007/2008 TCAP projects; and providing for other matters in connection therewith.
  - Presentation of preliminary rank and score of the 2009 QAP funding round applications.
  - A resolution to approve and authorize a contract between Louisiana Housing Finance Agency (the "Agency") and "Contractor" from "Attachment 2" to provide research related to the BGR Report "The House that Uncle Sam Built" at a cost not to exceed Ten Thousand Dollars (\$10,000), and providing for other matters in connection therewith.
  - A resolution to approve and authorize a contract between Louisiana Housing Finance Agency (the "Agency") and "Contractor" from "Attachment 2" to provide research related to the St. Bernard Market Study at a cost not to exceed Ten Thousand Dollars (\$10,000), and providing for other matters in connection therewith.
  - Discussion and Resolution regarding extension to closing date for Chateau Carre #08(GO)-46.
  - Discussion and Resolution regarding the 15-Year Qualified Contract; and providing for other matters in connection therewith
4. Other Business.
5. Adjournment.

Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at  
(225) 763-8773 or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.